

## caBIG Teleconference Agenda

## CTMS Structured Protocol SIG Teleconference 1:00-2:00 EST

## December 7<sup>th</sup>, 2004

December 7***, 2004

Teleconference Information:  (Phone)  (Passcode)  (Moderator)	CALL DATE: Tuesday, December 7th, 2004 CALL TIME: 1-2 PM EST / 10-11 PM PST DURATION: 1 hr BAH LEADER: Dr. Scott Finley SIG LEADER: Douglas Fridsma SCRIBE: John Speakman  USA Toll Free Number: 1-888-889-5652 Passcode: 52365	
Net-Centra Information:		
(URL)		
(Meeting ID)		
Key Decisions and/or	Development of white paper and other deliverables to caBIG	
Outcomes:	Develop strategy to evaluate prototypes for caSPR and caSPR	
Agenda	Agenda is as follows:	
	<ul> <li>Review of minutes from last meeting</li> </ul>	
	<ul> <li>Review of Face to Face meeting</li> </ul>	
	Discussion of Proposed technical reports and white papers	
	<ul> <li>Scope and Vision Draft (with architecture proposal)</li> </ul>	
	<ul> <li>Protocol representation languages (XML, OWL, etc)</li> </ul>	
	<ul> <li>Discussion of adopters and goals for evaluation of caSPR</li> </ul>	
	<ul> <li>Walk ons</li> </ul>	
Other	Will distribute Scope and Vision Document to working group for review	